

**AGENDA
BOARD OF SELECTMEN
September 4, 2007**

1. Opening

- Announcements: Metro Future Seminar to be held on 9/26/07 at Proctor School beginning at 6:30PM
Minutes – August 20, 2007, Executive Session of August 20, Working Session of August 21, 2007

2. Citizen Questions and Comments

3. Appointments and Hearings

- **8:00PM** – Sign Permit at 414 Boston Rd, Joseph Bochetti, owner & Robert Varney, Topsfield Sign Shop

Correspondence and Miscellaneous

4. Old Business and Update

- Council on Aging staggered terms approved by the Attorney General
- Municipal Coalition for Affordable Housing is seeking members.
- Library is requesting where the funds in the Library Restitution Account can be applied towards.

5. Issue Discussions (Including New Business)

- The Rotary Club is seeking permission to hold its annual Fall Foliage Road Race on October 21 to begin at 1PM.

6. Town Administrator's Report

7. Letters & Memos:

- A letter from Bill Nilland was received regarding the agreement of the DPW to clean out of a drainage easement.
- Claire Sheff Kohn, MASCO Superintendent has set up a meeting with the 3 town's Town Administrators to choose a representative for Collective Bargaining.
- Chief Financial Officer of MASCO has submitted a revised assessment that Topsfield owes to MASCO.
- A letter was received from North Shore Arc thanking the Town for the \$20,473 donation to be used toward a new home for disabled individuals to be located on Central St.
- Letter received from MIIA explaining the benefits of remaining with them as an insurance company vs. the GIC.
- A letter was received from the FAA inquiring if Topsfield wants to participate in a Massport noise impact survey because the Town is within the 25 mile radius of Logan Airport.
- Suburban Coalition is looking for new members to provide input to the state about local services, state funding and state regulations.
- The agenda for the joint meeting of the Planning & Zoning Board was submitted.

- The Fire Chief sent a letter that he received from the General Manager of the Topsfield Fair offering the Town the opportunity to provide ambulance service during the days of the Fair.

Reports:

- Rail Trails Committee submitted minutes of June 25, 2007
- School Committee submitted minutes of July 12, 2007
- Conservation Commission submitted minutes of June 27 and July 11, 2007, also, CoC of 35, 43, & 51 Willowdale Rd.
- Surface & Ground Water Study Committee submitted minutes of August 9, 2007
- Cable TV Advisory Committee submitted minutes of July 11, 2007

8. Executive Session

- Police & Dispatchers Unions Negotiations
- Fire Chief Contract
- Water/Highway/P&C Unions Contracts